<u>Town of Milton</u> 115 Federal St Milton, DE 19968



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AGENDA Milton Town Council Meeting Milton Library 121 Union Street Monday, February 6, 2012 6:30 p.m.

- 1. Public hearing New Water Tower
- 2. Public hearing Application from Michael Hughes for the rezoning of the property located at 104 Mainsail Dr from C1 (commercial) zoning to R1 (residential) zoning. The parcel is further identified by Sussex County Tax Map & Parcel #2-35-14.00-89.08
- 3. Public Participation
- 4. Call to Order Mayor Newlands
- 5. Moment of Silence Vice Mayor Betts
- 6. Pledge of Allegiance to the Flag
- 7. Roll Call Mayor Newlands
- 8. Additions or Corrections to the Agenda
- 9. Agenda Approval
- 10. Presentation and Approval of Minutes: Oct 11, 2011 & Jan 9, 2012
- 11. Discussion on Written Committee Reports
- 12. Town Manager Report
- 13. Department Reports: Public Works, Project Coordinator, Code and Police
- 14. Finance Report and Revenue/Expenditures Report
- 15. Old Business Discussion and possible vote on the following items:
 - a. Application from Michael Hughes for the rezoning of the property located at 104 Mainsail Drive from C1 (commercial) zoning to R1 (residential) zoning. The parcel is further identified by Sussex County Tax Map & Parcel #2-35-14.00-89.08.
 - b. Set date for Water Tower Referendum
 - c. Request to create a more detailed monthly police statistics report.
 - d. Town's responsibility for the roads in Shipbuilders Village
 - e. Update Employee Handbook to include floating holidays
 - f. Update Employee Handbook to incorporate Media Policy
 - g. Update Employee Handbook for Equal Employment Opportunity language
 - h. First reading of an ordinance to amend the Town Code, Chapter 26, Section 18 "Employee Benefits" to include two flexible holidays
 - i. Second reading of an ordinance to amend the Town Code, Chapter 26 "Personnel Policies" to include violations of the Town of Milton Media Communications Policy as a cause for discipline of Town personnel
 - j. First reading of an ordinance to amend the Town Code, Chapter 26, Section 6 "Recruitment, Appointments and Promotions" to include Equal Employment Opportunity language.
- 16. New Business Discussion and possible vote on the following items:
 - a. Approve new member for Planning and Zoning

17. Executive Session: Discuss Personnel Issues, Litigation and Land Acquisition 18. Adjournment

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C.</u> § 10004(e)(4) this Agenda was prepared by the Mayor and posted on January 27, 2012 at 12:15 p.m. by the Mayor.